

## **HAMILTON COUNTY COUNCIL AGENDA**

### **WORK SESSION 5:30 P.M. CONFERENCE ROOM 1A**

#### **EXECUTIVE SESSION 6:45 P.M.**

Pursuant to IC 5-14-1.5-6.1-(b)(2)(D)

Discussion of the Purchase of Real Estate

**CONFERENCE ROOM 1A**

#### **REGULAR MEETING 7:00 P.M.**

**COMMISSIONER'S COURTROOM**

MARCH 5, 2003

1. Call to order and roll call by County Auditor & Secretary to Council
2. Note the presence of quorum by County Auditor & Secretary to Council
3. Invocation: Judy Levine
4. Pledge of Allegiance
5. Read and approve minutes of:
  - A. February 5, 2003
  - B. Executive Session Memorandum 03/05/03
6. Public Comments
  - A. Lt. Dave Dunbar, Fishers Police: Central Indiana Emergency Training Center
7. Committee/Officer Reports
  - President
  - Vice President
  - Highway
  - Finance
  - Personnel
  - Miscellaneous
8. Commissioners Update - Christine Altman
9. Unfinished/Tabled Business

A. E911 Add'l \$291,500 Tabled 1/08/03 line item 119.000.000.3823 Centerline Addressing

B. Highway COIT Additional request of \$1,196,168 02/05/03 in line item 3723 Contractual

10. New Business:

A. Resolution 03-05-03-1 "Resolution Concerning Financing Of Economic Development Facilities By the City Of Noblesville For Hamilton County Catholic High School Inc.

B. **101 County General (Requesting \$11,259)** Amount available for additional appropriation \$2,121,162

1. Extention - Additional Request \$8,770

2. Prosecutor

a. 144 Amendment

b. Additional Request \$1,989

3. Delaware Twp Assessor

a. 144 Amendment

b. Additional Request \$500

4. Fall Creek Twp Assessor

a. Resolution for additional

C. 102 Motor Vehicle Highway (Requesting **\$2,199**) Amount available for additional appropriation \$2,203,957

D. 106 Park & Recreation Fund (Requesting \$1,038,143) Amount available for additional appropriation \$2,208,566

E. 109 Reassessment Fund (Requesting \$40,000) Amount available for additional appropriation \$719,770

F. 159 Construction Fund Highway Bond Phase II (Requesting \$0) Amount available for additional appropriation \$

Transfer

G. 365 County Sales Disclosure Fund Requesting \$3000) Amount available for additional appropriation \$48,595

H. 378 Deferral Fund (Requesting \$56,608) Amount available for additional appropriation \$117,393

11. Announcements

A. Robin M. Mills

B. John Culp